

TRANSPORTATION PERMIT EFFICIENCY and ACCOUNTABILITY COMMITTEE
Proposed Agenda for the Thirty-Second Meeting
 Comfort Inn, Tumwater
Thursday, December 8, 2005

AGENDA ITEM	TIME
1. Welcome, Introductions, Announcements, Meeting Highlights	9:00
<i>Senator Dan Swecker</i>	
2. Approval of September 27-28, Meeting Summary	9:10
3. Office of Regulatory Assistance (ORA)	9:15
<i>(Overview)</i> Faith Lumsden, new ORA Director, will outline ORA's preliminary direction and receive input and ideas on issues and priorities.	
4. Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (Safetea Lu)	9:45
<i>(Update)</i> Sharon Love, FHWA, will give an update on new federal legislation and offer the federal perspective on changes in the new law's environmental requirements. Carol Lee Roalkvam, WSDOT, will present the state perspective and give an update from a recent American Association of State Highway and Transportation Officials (AASHTO) meeting in Washington, D.C., where states were invited to provide input before federal rules are written in response to the new federal transportation law.	
5. Joint Legislative Audit Review Committee (JLARC).....	11:00
<i>(Update)</i> Keenan Konopaski, JLARC, will present the results of the recent Business Process Review of Environmental Permitting for Transportation Projects. The report can be found on JLARC's website at http://www1.leg.wa.gov/reports/05-14.pdf . Joel Gjuka and Carol Lee Roalkvam will give an update on how WSDOT is following up on the recommendations and Scott Boettcher will give an update on how Ecology is following up on the recommendations made in the report. Doug Hurley, Chair of the Transportation Performance Audit Board, will outline additional recommendations that the Board is considering.	
6. Working Lunch/NEPA and Tribal Consultation.....	12:15
<i>(Update)</i> Carol Lee Roalkvam, WSDOT, will update TPEAC on the status of tribal consultation and the NEPA process. <i>Guests are welcome to join committee members for lunch. If you wish to do so, please provide a check for \$11.00, made payable to WSDOT TPEAC, to Julie Ruster.</i>	
7. Resolution to Continue Permit Streamlining Activities	1:30
<i>(Action)</i> Senator Swecker will present a resolution to approve the continuation of TPEAC streamlining activities by the Office of Regulatory Assistance after TPEAC's sunset in March 2006.	
8. Public Comment.....	2:30
9. Agenda (Status, Closure, and Next Steps) for the Final TPEAC Meeting on March 22, 2006, and Celebration of Accomplishments	2:40
10. Adjourn	3:00